

## Community resources

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*courage is contagious*

## Viewing cable 05BUCHAREST1313, CHAIRMAN OF ROMPETROL OFFICIALLY INDICTED; BUSINESS SECTOR SHAKEN

If you are new to these pages, please read an introduction on the [structure of a cable](#) as well as how to [discuss them](#) with others. See also the [FAQs](#)

### Understanding cables

Every cable message consists of three parts:

- The top box shows each cable's unique reference number, when and by whom it originally was sent, and what its initial classification was.
- The middle box contains the header information that is associated with the cable. It includes information about the receiver(s) as well as a general subject.
- The bottom box presents the body of the cable. The opening can contain a more specific subject, references to other cables ([browse by origin](#) to find them) or additional comment. This is followed by the main contents of the cable: a summary, a collection of specific topics and a comment section.

To understand the justification used for the classification of each cable, please use this [WikiSource](#) article as reference.

### Discussing cables

If you find meaningful or important information in a cable, please link directly to its unique reference number. Linking to a specific paragraph in the body of a cable is also possible by copying the appropriate link (to be found at the paragraph symbol). Please mark messages for social networking services like Twitter with the hash tags **#cablegate** and a hash containing the reference ID e.g. **#05BUCHAREST1313**.

Reference ID	Created	Released	Classification	Origin
<a href="#">05BUCHAREST1313</a>	<a href="#">2005-06-06 10:15</a>	<a href="#">2011-08-30 01:44</a>	<a href="#">CONFIDENTIAL</a>	<a href="#">Embassy Bucharest</a>

Appears in these articles:  
<http://www.kamikazeonline.ro/2011/03/ambasada-sua-despre-cazul-patriciu-ne-asteptam-ca-pe-basescu-sa-l-tina-n-fru-pe-procurorul-general-botos/>

This record is a partial extract of the original cable. The full text of the original cable is not available.

C O N F I D E N T I A L SECTION 01 OF 03 BUCHAREST 001313

SIPDIS

DEPT FOR EUR/NCE - WSILK WORTH AND JMESSENGER, EB/IFD  
TREASURY FOR STUART  
JUSTICE FOR OIA, AFMLS, NDDS

E.O. 12958: DECL: 06/06/2015

TAGS: [ECON](#) [ENRG](#) [EPET](#) [ETRD](#) [SENV](#) [SOCI](#) [KCRM](#) [KFRD](#) [PGOV](#) [PHUM](#) [CASC](#) [RO](#)

SUBJECT: CHAIRMAN OF ROMPETROL OFFICIALLY INDICTED; BUSINESS SECTOR SHAKEN

REF: 04 BUCHAREST 9613

[1](#). (U) SUMMARY: One of Romania's most important companies, Rompetrol, was shaken by the recent arrest and temporary detention of its high-profile Chairman of Rompetrol Arrested, Detained

[1](#)2. (U) During the evening of Thursday, May 27, Dinu Patriciu, Chairman and main shareholder of the Rompetrol Group, was taken into custody by

[1](#)3. (U) Prosecutors allege that the Rompetrol Group committed economic crimes by failing to fulfill its contract obligation to make a USDOL 15 Prosecutors' Conduct Raises Human Rights Concerns -----

[1](#)4. (U) At the end of the hearing at approximately 4:00 A.M. on Saturday, May 28, Patriciu's attorney claimed prosecutors had "trashed" his client's Economic Impact -----

[1](#)5. (C) For the company this case is a damaging exercise. Share values fell by about 40 percent, even though they have bumped up somewhat from Botos Publicly and Privately Defends Conduct -----

[1](#)6. (C) In to criticism from these and other sectors, General Chief Prosecutor Botos publicly voiced his outrage at the NGOs' demand that he re

[1](#)7. (C) Post has a fair degree of confidence in Botos. He repeated his contention that he had a real case against Rompetrol in a frank discussion Embassy Demands Fair and Objective Investigation -----

[1](#)8. (SBU) Noting that the investigation of Rompetrol has been on going for a considerable period of time, Post issued a press release upon being Complexities Abound in Petromedia Case -----

[1](#)9. (C) The charges so far made against Rompetrol basically can be reduced to three categories: fraud, money laundering and tax evasion. A number of Latest Events -----

10.(C) Dinu Patriciu was questioned again Friday, June 3, but permitted to return home. There had been apprehension in the Rompetrol camp that Comment -----

11.(C) We do not want to discourage the GOR from taking action against "big fish" - hence the need to tread carefully with this. Moreover, there

12.(U) Amembassy Bucharest's reporting telegrams are available on the Bucharest SIPRNet website: [www.state.gov/p/eur/bucharest](http://www.state.gov/p/eur/bucharest)

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